

August 14, 2019

Chairman Duffy called the meeting to order at 8:00 a.m. with Zinnel and Duffy present. Zinnel moved Duffy seconded motion to approve the minutes of July 31, 2019 meeting. NO: None; YES: Duffy, Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel. Motion carried.

Behn joined meeting at 8:10 a.m.

Behn moved Zinnel seconded motion to approve pay adjustment for Kyle Fangman, Full Time Deputy Sheriff to \$29.02 per hour effective September 14<sup>th</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Nathaniel Spencer, Full Time Deputy Sheriff to \$28.97 per hour effective September 7<sup>th</sup>, 2019. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Zinnel moved Behn seconded motion to table action until August 28, 2019 meeting to consider Boone & Scenic Valley RR Funding Request. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Stacy Tharp, Human Resources Director presented departmental report.

Mike Salati, Planning and Development & Health & Sanitation Departmental Director presented departmental update.

John Roosa, Landfill Administrator presented departmental update.

Tanner Scheuermann, Conservation Director presented departmental update.

John Grush conducted HIPAA training for Board of Supervisors, Auditors Office and Stacy Tharp.

Scott Kruse, County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve signing Iowa DOT Contract Construction Final Progress Voucher for Project BROS-C008 (71)-5F-08. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Evan DeVal, ISG Project Engineer for inspection of Dakota Access Pipeline recommended Board take action to declare that the pipeline construction in Boone County is complete.

The meeting was adjourned at 12:05 p.m.

These minutes were approved August 21, 2019.

Attest: Philippe E. Meier  
Boone County Auditor